

Papillon Club of America, Inc.
Teleconference Board Meeting - January 4, 2011

The meeting was called to order at 9:06 PM ET by President Lori Bovee.

Board members present: Lori Bovee, Sandy Schumacher, Jane Sirkoch, Nikki Berthold-Illias, Angela Pickett, Kevin Ray, Jeri Naylor, Mary Keith Welch, Mary Jo Loye

The December 14, 2010 PCA Board minutes were approved by the Board.

Report of Treasurer, Jane Sirkoch

Jane Sirkoch submitted the following report:

Treasurer's Report 1/4/11

- Balance in Citizens Checking is \$10,185
- Balance in Citizens National Specialty \$11,153
- Balance in Citizens Savings is \$87,771
- Fund Balances:
 - Genetics \$48,318
 - Benevolent \$ 931
 - Special Projects \$14,907
 - Rescue \$ 4,329
 - General \$40,624

Expenses include \$554.26 for NE Regional trophies, \$6381.10 Dec Pap Talk.

Report of Recording Secretary, Angela Pickett

I received the acceptance letters from Janis McLaren & Leona Domino for their nominations for Honorary Lifetime Member.

Election & Judges ballots were mailed out on December 30, 2010.

The 2011 PCA membership renewal forms & breeder's list renewal forms are available on line at the PCA website at www.papillonclub.org. The renewal forms will also be available in the January & February 2011 issues of Pap Talk.

Judges Education

Sandy Schumacher submitted the following report:

The Dog Judges Association of America cancelled all of the seminars it had scheduled for Westminster Weekend because of a lack of suitable location.

(End of Committee reports)

Parent Club Approval

Motion made by general consent to approve a Sunshine State Papillon Club designated specialty on Saturday, June 18, 2011.

Judges Education Power Point

Kevin Ray made a motion to approve the Judges Education Power Point presentation as submitted by the committee to the Board. Seconded. Sandy Schumacher, Jane Sirkoch, Nikki Berthold-Illias, Angela Pickett, Kevin Ray, Jeri Naylor, and Mary Jo Loye voted to approve. Lori Bovee voted no. Mary Keith Welch abstained. Motion passed.

PCART name change

Kevin Ray submitted the following report:

I received the following from Trustees, Diana Fuchs & Dr. Stanley Sohn in an email dated 12/16/10:

Mr. Sledzik has been contacted and he informed us that PCART has accomplished everything that he is aware of that can be done prior to the IRS tax filing. Please advise the BOD that the final documents will be processed as quickly as is legally possible.

Mary Keith Welch submitted the following report:

According to the agreement between the PCART Trustees dated 05/07/10 - see at the following link: http://www.papillonclub.org/index.php?option=com_content&view=article&id=840:pcart-agreement&catid=101:pca-information&Itemid=99, the "Papillon Club of America Rescue Trust" was to immediately take action to change its name and have that done by 11/30/10, with all correspondence cc'd to the PCA Recording Secretary. At the 11/30/10 Board meeting, the PCA Recording Secretary confirmed she had not received anything since May 2010. She sent an inquiry to current PCART Trustees Diana Fuchs and Stanley Sohn on 12/1/10, but reported there had been no response.

I called Ed Sledzik to ask if the PCART name change had been addressed. He shared with me that he had an email from Keith Plossl waiting for him when he got back from vacation in mid-December.

He explained that the change of name application for the trust would now be filed with its next tax return and the name change would be retroactive to January 1, 2010.

Please notice that Mr. Sledzik got an email after our board made inquiries into the status of the name change. In addition, PCA's recording secretary was not "CC'd" on the communication as per our agreement dated 05/07/10.

Insurance

A motion was approved by general consent to approve the bond renewal, the club's liability insurance and the officer & directors insurance.

Pap Talk

Mary Jo Loye made a motion to mail a copy of the quarterly issues of Pap Talk by first class mail to anyone taking out a full page ad starting with the March 2011 issue. Seconded. Motion passed unanimously.

The Board will conduct an analysis & report back at the next meeting regarding the foreign member surcharge.

The next Board meeting will be on January 25, 2011 at 9:00 PM ET.

The meeting adjourned at 11:06 PM ET.